



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

March 6, 2007

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your requests to crobles@mono.ca.gov.

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1)** CAO Report re Board Assignments **(David Wilbrecht)**
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

- 2) **APPROVAL OF MINUTES:**
Regular Meeting of February 13, 2007
Regular Meeting of February 20, 2007

Approximately
thru 10:00 am

CLOSED SESSION

- 3) CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of Case: Bill Barnes v. Mono County (WCAB Case No. unassigned.).
- 4) CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Robert Garret, and Brian Muir. Unrepresented Employees: Director of Public Health.
- 5) CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Robert Garret, Brian Muir, and Richard C. Scholl. Employee Organization: Mono County Sheriff Department's Management Association.

10:00 a.m.

REGULAR AGENDA

Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item)

BOARD OF SUPERVISORS

- 6) Planning Commission Appointment
RECOMMENDED ACTION: Approve the reappointment of Sally Miller to the Mono County Planning Commission with a term expiring March 1, 2011. Fiscal Impact: None.

COMMUNITY DEVELOPMENT

- 7) Antelope Valley RPAC Appointments
RECOMMENDED ACTION: Appoint David Newman and Frances Rich as regular members to the Antelope Valley RPAC. Fiscal Impact: None.

COUNTY COUNSEL

- 8) Proposed Ordinance
RECOMMENDED ACTION: Adopt proposed Ordinance amending section 3.05.030 of the Mono County Code, pertaining to non-renewable leases or licenses of County-owned property. Fiscal impact: None.

CORRESPONDENCE RECEIVED

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
9)	02-27-07	02-23-07	Carol Anacker-Hubbard, Environmental Scientist INFORMATIONAL ONLY	Proposition 65 notification.

Approximately
15 Minutes

DEPARTMENT OF FINANCE

- 10) Special District Financial Audits **(Brian Muir)**
RECOMMENDED ACTION: Receive presentation on the provisions of Government Code Section 26909 and give direction to staff on potential authorization of special district audits covering a five-year period. Fiscal Impact: None.

Approximately
5 Minutes

INFORMATION TECHNOLOGY

- 11) Town of Mammoth Lakes Contract **(Clay Neely)**
RECOMMENDED ACTION: Approve and authorize Chairman's signature on GIS **contract** with the Town of Mammoth Lakes. Fiscal Impact: \$44,228 revenue for the County adjusted annually to reflect 50% of actual costs of the GIS position.

Approximately
5 Minutes

BOARD OF SUPERVISORS

- 12) Planning Commission Appointment **(Supervisor Farnetti)**
RECOMMENDED ACTION: Approve the appointment of Paul Rowan to the Mono County Planning Commission with his term expiring March 1, 2011. Fiscal Impact: None.

10:30 a.m.
Approximately
15 Minutes

PUBLIC WORKS

13)

Bid Opening- Ford F450 Cab-and-Chassis Truck for Search & Rescue (**Evan Nikirk**)
RECOMMENDED ACTION: (1) Open, read aloud, and record sealed bids submitted in response to Public Works' Invitation to Bid to furnish one 2008 Ford F450 XL Super Duty crew cab 4x4 diesel cab & chassis truck for the Sheriff's Department Search and Rescue team. (2) Refer bids to the Public Works Director for review and recommendation. Fiscal Impact: None.

10:45 a.m.
Approximately
30 Minutes

BOARD OF SUPERVISORS

14)

Inyo National Forest; General Update (**Jon Regelbrugge, District Ranger**)
RECOMMENDED ACTION: (1) Brief update on the recently released EIS and Record of Decision for the Pack Station permit issuance. (2) Updates on an upcoming Recreation Facilities Master Planning project, Black Point Cinder Mine, and other current condition and staffing issues on the north end of the Inyo National Forest. Fiscal Impact: None.

Approximately
45 Minutes

COMMUNITY DEVELOPMENT

15)

Watershed Plans Workshop (**Greg Newbry, Rick Kattleman**)
RECOMMENDED ACTION: Conduct PowerPoint workshop regarding assessments and plans for the watersheds of the Upper Owens River, Mono Basin and West Walker River watersheds and provide any desired direction to staff. Fiscal Impact: None.

~ LUNCH RECESS ~

1:00 p.m.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
50 Minutes

COUNTY COUNSEL

16a)

Workshop regarding types of Board meetings (**Marshall Rudolph, Allen Berrey**)
RECOMMENDED ACTION: Receive informational presentation by County Counsel regarding legal requirements and options for different types of Board meetings, including regular, adjourned, and special meetings. Provide any desired direction to staff. Fiscal Impact: None.

- 16b)** Board Appointments to the Local Transportation Commission and the Eastern Sierra Transit Authority **(Mark Magit)**
RECOMMENDED ACTION: Consider and potentially make appointments to the Local Transportation Commission and the Eastern Sierra Transit Authority; provide any desired direction to staff. Fiscal Impact: None.
- 16c)** Employee Negotiations **(Robert Garret, Marshall Rudolph)**
RECOMMENDED ACTION: Consider and potentially adopt proposed Resolution adopting and approving an agreement and first amendment to the 2005 memorandum of understanding between the County and the Mono County Paramedic Rescue Association. Receive staff report. Provide any desired direction to staff. Fiscal impact: FY 2006/2007: \$5,300; FY 2007/2008: \$14,900.
- 16d)** Employee Negotiations **(Robert Garret, Marshall Rudolph)**
RECOMMENDED ACTION: Consider and potentially adopt proposed Resolution adopting and approving a new memorandum of understanding between the County and the Mono County Sheriff's Officers' Association (also known as the Deputy Sheriffs' Association) and repealing Resolution R07-13. Receive staff report. Provide any desired direction to staff. Fiscal impact: FY 2006/2007: \$79,000; FY 2007/2008: \$217,000.

Approximately
10 Minutes

PUBLIC WORKS

- 17)** Bid Award- Ford F450 Cab-and-Chassis Truck for Search & Rescue **(Evan Nikirk)**
RECOMMENDED ACTION: (1) Receive oral report from Public Works regarding the results and recommendation(s) of bids opened earlier in the meeting. (2) Award bid to the Lowest Responsible Bidder (name and not-to-exceed amount to be determined based on Public Works' report) for the purchase of one 2008 Ford F450 XL Super Duty crew cab 4x4 diesel cab & chassis truck for the Sheriff's Department Search and Rescue team. (3) Authorize the Public Works Director to prepare, process, and execute applicable purchase documents with said dealership on behalf of Mono County. (4) Provide any desired direction to the Public Works Director regarding disposition of the 1986 Chevrolet crew cab truck that this purchase replaces, whether re-assignment, sale to a special district, or surplus). (5) Provide any desired direction to staff. Fiscal Impact: Estimated to be \$38,000.00)

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **March 13, 2007**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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